

# FORM OF STATEMENT FOR CLOSING THE MEETING OF MONDAY, JUNE 21, 2004

Location: Third Floor Hearing Room, Winchester Hall, Frederick, Maryland  
 Time: 8:32 a.m.  
 Motion By: Commissioner Cady  
 Seconded By: Commissioner Reeder

**Vote To Close Session:**

John L. Thompson, Jr., *President*  
 Michael L. Cady, *Vice President*  
 John R. Lovell, Jr.  
 Jan H. Gardner  
 Bruce L. Reeder

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
X			
X			
			X
			X
X			

## STATUTORY AUTHORITY TO CLOSE SESSION

### State Government Article §10-508(a):

**(1) X To discuss:**

(i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

(ii) Any other personnel matter that affects one or more specific individuals.

- (2) To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.
- (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
- (4) To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
- (5) To consider the investment of public funds.
- (6) To consider the marketing of public securities.
- (7) To consult with counsel to obtain legal advice on a legal matter.
- (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
- (10) To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans.
- (11) To prepare, administer or grade a scholastic, licensing, or qualifying examination.
- (12) To conduct or discuss an investigative proceeding on actual or possible criminal conduct.
- (13) To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.
- (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

**TOPIC TO BE DISCUSSED:** To interview for a Division Director position.

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Deborah Smith  
Recording Secretary

**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
OF TUESDAY, JUNE 22, 2004  
FOLLOWING THE CLOSED MEETING OF JUNE 21, 2004**

Location: Third Floor Hearing Room, Winchester Hall, Frederick, Maryland  
Time: 8:32 a.m.  
Motion By: Commissioner Cady  
Seconded By: Commissioner Reeder

**Vote To Close Session:**

John L. Thompson, Jr., *President*  
Michael L. Cady, *Vice President*  
John R. Lovell, Jr.  
Jan H. Gardner  
Bruce L. Reeder

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
X			
X			
			X
			X
X			

Although Commissioner Cady was present for the vote, he did not participate in the interviews. Although Commissioners Lovell and Gardner were absent from the vote, they entered after the interviews had begun.

Others In Attendance: D. Browning.

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article § 10-508(a)(1)**

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**TOPIC DISCUSSED:** To interview for a Division Director position.

**ACTION TAKEN:** The Board took no action.

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Deborah Smith  
Recording Secretary